

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2011
Secretary of State

DOCUMENT# 700739

Entity Name: CARLOUEL YACHT CLUB INC**Current Principal Place of Business:**1091 ELDORADO AVE
CLEARWATER, FL 33767 US**New Principal Place of Business:****Current Mailing Address:**1091 ELDORADO AVE
CLEARWATER, FL 33767 US**New Mailing Address:****FEI Number:** 59-0558704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACKAY, LEE
1091 ELDORADO
CLEARWATER, FL 33767 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP
Name: ALLBRITTON, DAVID
Address: 217 PALM ISLAND NW
City-St-Zip: CLEARWATER, FL 33767**Title:** D
Name: FISHER, WILLIAM
Address: 2075 ENVOY COURT
City-St-Zip: CLEARWATER, FL 33764**Title:** D
Name: BURWELL, ANDY
Address: 845 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767**Title:** D
Name: ALLBRIGHT, CLAUDIA
Address: 9 AMBLESIDE DRIVE
City-St-Zip: BELLEAIR, FL 33756**Title:** T
Name: TEW, DOUG
Address: 470 PALM ISLAND SE
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE MACKAY

GM

08/26/2011

Electronic Signature of Signing Officer or Director

Date